

CITY OF DENTON PUBLIC UTILITIES BOARD MINUTES
11/8/2021

After determining that a quorum was present of the Public Utilities Board of the City of Denton, convened in a Regular Meeting on Monday, November 11, 2021 at 9:00 a.m. in the Council Chambers at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Chair Susan Parker, Vice Chair Billy Cheek, , Devin Taylor, Ben Jumper, Lee Riback and Larry Beck

Also present: DME General Manager, Antonio Puente and First Assistant City Attorney Catherine Clifton

ABSENT: Barbara Russell

REGULAR MEETING

1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

There were no public comments.

2. CONSENT AGENDA

The Consent Agenda consisted of Items 2.A-E.

Board Member Jumper moved to recommend adoption of agenda items 2 C and D. Motion seconded by Board Member Beck, motion carried.

YES (6): Susan Parker, Billy Cheek, Ben Jumper, Devin Taylor, Lee Riback and Larry Beck

NO (0):

A. PUB21-212 Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of a third amendment to a Professional Services Agreement between the City of Denton and Freese and Nichols, Inc., amending the contract approved by City Council on June 21, 2016, in the not-to-exceed amount of \$654,135.00; amended by Amendments 1-2 approved by the City Council and Purchasing; said third amendment for phase 3 archeological recovery tasks and to provide additional design, archeological, environmental services, and railroad coordination for the Hickory Creek Interceptor Phases I and II Project; providing for the expenditure of funds therefor; and providing an effective date (File 6137 - providing for an additional third amendment expenditure amount not-to-exceed \$306,994.00, with the total contract amount not-to-exceed \$1,316,974.43).

Board Member Beck pulled this item for questions. Staff answered all the questions asked.

Board Member Beck moved to recommend adoption of agenda item 2 A. Motion seconded by Board Member Cheek, motion carried.

YES (6): Susan Parker, Billy Cheek, Ben Jumper, Devin Taylor, Lee Riback and Larry Beck
NO (0):

B. PUB21-217 Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of Change Order No. 1 to the contract between the City of Denton and Jagoe-Public Company for the Hickory Creek Road Widening Project; providing for the expenditure of funds therefor; and providing an effective date (File 6903 - Change Order No. 1 in the not-to-exceed amount of \$167,960.50, for a total contract award aggregated to \$5,488,830.50).

This item was pulled, Cheek recused himself.

Board Member Jumper moved to recommend adoption of agenda item 2 B. Motion seconded by Board Member Beck, motion carried.

YES (5): Susan Parker, Ben Jumper, Devin Taylor, Lee Riback and Larry Beck

NO (0):

Recused: Billy Cheek

C. PUB21-218 Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of a second amendment to a Professional Services Agreement between the City of Denton and Kimley-Horn and Associates, Inc., amending the contract approved by City Council on January 14, 2020, in the not-to-exceed amount of \$1,398,600.00; amended by Amendment 1 approved by the City Council; said second amendment to provide additional design engineer services, and hydraulic analysis in support of the Northwest Booster Pump Station and Water Transmission Main project; providing for the expenditure of funds therefor; and providing an effective date (File 6590-081 - providing for an additional second amendment expenditure amount not-to-exceed \$248,500.00, with the total contract amount not-to-exceed \$1,773,400.00).

D. PUB21-219 Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a Professional Service Agreement with Kimley-Horn and Associates Inc., to provide regulatory permitting/approval support, process evaluation, design services, bidding assistance, construction administration, and commissioning/startup support for the Granada Lift Station Replacement Project for the Water Utilities Division; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7574-008 - awarded to Kimley-Horn and Associates Inc., in the not-to-exceed amount of \$159,300.00).

E. PUB21-221 Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract with Industrial Power Truck & Equipment, through the TIPS Cooperative Purchasing Network Contract # 200802, for the purchase of one (1) Isuzu/NewWay rear load refuse truck for the Solid Waste Department; providing for the expenditure of funds therefor; and providing an effective date (File 7834 - awarded to Industrial Power Truck & Equipment, in the not-to-exceed amount of \$154,797.49).

Board Member Jumper pulled this item for questions. Other questions were asked that staff answered.

Board Member Riback moved to recommend adoption of agenda item 2 E. Motion seconded by Board Member Jumper, motion carried.

YES (6): Susan Parker, Billy Cheek, Ben Jumper, Devin Taylor, Lee Riback and Larry Beck

NO (0):

3. ITEMS FOR INDIVIDUAL CONSIDERATION

A. PUB21-214 Consider approval of the October 25, 2021 minutes.

Board Member Cheek moved to recommend approval of agenda item 3 A. Motion seconded by Board Member Beck, motion carried.

YES (6): Susan Parker, Billy Cheek, Ben Jumper, Devin Taylor, Lee Riback and Larry Beck

NO (0):

B. PUB21-216 Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract with Southern Ionics, Inc., for the supply of emissions reagent for the Denton Energy Center; providing for the expenditure of funds therefor; and providing an effective date (IFB 7548 - awarded to Southern Ionics, Inc., for three (3) years, with the option for two (2) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$2,793,000.00).

Jason Brown presented this item. There were questions by the Board Members that staff answered.

Board Member Riback moved to recommend adoption of agenda item 3 B. Motion seconded by Board Member Cheek, motion carried.

YES (6): Susan Parker, Billy Cheek, Ben Jumper, Devin Taylor, Lee Riback and Larry Beck

NO (0):

C. PUB21-215 Management Reports

1. Legislative Summary Memo
2. New Business Action Items

The items were presented by staff.

4. CONCLUDING ITEMS

There were no concluding items.

WORK SESSION

A. PUB21-220 Receive a report, hold a discussion, and give staff direction regarding options related to the completion and implementation of a Comprehensive Solid Waste Management

Strategy for the City of Denton.


Brian Boerner introduced the item and Scott Pasternak with Burns and McDonnell. Pasternak gave the presentation. There were questions by the Board members that was answered by staff and the consultant.

B. PUB21-223 Receive a report, hold a discussion and provide suggestions or recommendations regarding updates to the City Criteria Manuals.

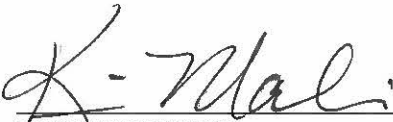
Ron Mengutia started and introduced this item, Brian George presented for the Solid Waste department. Becky Diviney gave a portion of the presentation. Lastly Stephen Moore gave information regarding the water and wastewater areas. Menguita finished the item.

There were questions by the Board Members that staff answered.

With no further business, the meeting was adjourned at 11:00 AM.



SUSAN PARKER
CHAIR
CITY OF DENTON, TEXAS



KIM MANKIN
UTILITIES ADMIN MANAGER
CITY OF DENTON, TEXAS

Minutes approved on: December 13, 2021, with correction to consent item E. Motion was by Board Member Riback with a second by Board Member Jumper.